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遠東控股國際有限公司

Far East Holdings International Limited

FAR EAST HOLDINGS INTERNATIONAL LIMITED

遠東控股國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 JULY 2011**

The Board is pleased to announce that at the EGM held on Monday, 25 July 2011, the proposed ordinary resolution to approve, confirm and ratify the Agreement dated 20 May 2011 (as supplemented by the Supplemental Agreement dated 17 June 2011) and all the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Far East Holdings International Limited and the notice (the “**Notice**”) of the EGM dated 30 June 2011 in relation to, among other things, (i) the disposal of the Sale Share and the Sale Loan by the Company to Market Talent; and (ii) the subscription of the Subscription Shares. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll. Accordingly, at the EGM, the Chairman of the meeting demanded votings by way of poll on the ordinary resolution as set out in the Notice. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares in the Company was 302,837,886 Shares. No parties have stated their intention in the Circular to vote against

the resolution at the EGM or to abstain from voting at the EGM. To the best of the Directors' knowledge, information and belief, and having made all reasonable enquires, none of the Shareholder and its associates have a material interest in the transactions contemplated under the Agreement. Accordingly, no Shareholder is required to abstain from voting on the resolution to be proposed at the EGM and a total of 302,837,886 Shares entitles the Shareholders to attend and vote for or against the resolution at the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution were as follows:

Ordinary Resolution (Note)	Number of Shares represented by votes (approximate %)	
	FOR	AGAINST
To approve, confirm and ratify the Agreement dated 20 May 2011 (as supplemented by the Supplemental Agreement dated 17 June 2011) and all the transactions contemplated thereunder	163,202,902 (100%)	0 (0%)

Note: Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

GENERAL

Trading in the Shares has been suspended since 12:05 p.m. on 3 September 2010 and will remain suspended until further notice. The Company will update the Shareholders when and as appropriate by publishing further announcement(s).

By order of the Board
Far East Holdings International Limited
Derek Chiu
Director

Hong Kong, 25 July 2011

As at the date of this announcement, the Board of the Company comprises eight Directors, of which three are executive Directors, namely Deacon Te Ken Chiu, J.P., Mr. Duncan Chiu and Mr. Dennis Chiu; two are non-executive Directors, namely Mr. Derek Chiu and Mr. Desmond Chiu; and three are independent non-executive Directors, namely Dr. Lee G. Lam, Mr. Eugene Yun Hang Wang and Mr. Andrew Chun Wah Fan.